

**SPECIAL MEETING  
EDUCATION ACHIEVEMENT AUTHORITY**

    **BOARD OF DIRECTORS**

  X   **EXECUTIVE COMMITTEE**

**Date:** October 1, 2014  
**Time:** 4:00 PM  
**Location:** The Education Achievement Authority of Michigan  
300 River Place, Suite 3600  
Main Conference/Media Room  
Detroit, Michigan 48207

**MINUTES**

The meeting was called to order by Chairperson Joyce Hayes Giles via our EAA Conference Line at 4:00 PM. Chairperson Hayes Giles reminded the Executive Committee and the public that this was a Special Meeting of the EAA Executive Committee.

**I. Roll Call**

Chairperson Hayes Giles asked Tyrone Winfrey to call the roll of the Executive Committee Members.

Executive Committee Attendance:

Carol Goss*, Director	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Joyce Hayes Giles, Chairperson	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Michael Morris*, Director	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
William Pickard*, Director	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Roy Roberts, Director	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent

A quorum of the EAA Executive Committee was determined at 4:01 p.m. \*Chairperson Hayes Giles and Members Goss and Pickard were all present via the EAA Conference line.

**II. Approval of Agenda**

Chairperson Hayes Giles asked the EAA Board if they had any suggested changes to the agenda. There were none.

Chairperson Hayes Giles asked for a motion to approve the agenda.

Motion: Member Goss

Support: Member Pickard

Ayes: 3      Nays: 0

The motion was carried.

**III. New Business**

**A. Discussion of the Extension of the Interim Chancellor's Employment Agreement**

**a. Action Item: Resolution 2014-35 Extension of Interim Chancellor's Employment Agreement**

Chairperson Hayes Giles discussed the next item on the agenda; discussion of the Extension of the Interim

Chancellor's Employment Agreement. Chairperson Hayes Giles reminded the Executive Committee Members that a copy of Veronica Conforme, the Interim Chancellor's Agreement was located in their EAA Board Packets and stated that the only change in this agreement was of the extension date of December 31, 2014.

Chairperson Hayes Giles asked if there were any additional questions by the Board.

Member Goss discussed, for clarification, the extension of the search process for a more thorough overview and asked if Dr. Carlton D. Jenkins, one of the additional Chancellor candidate's, had been informed of this process. Chairperson Hayes Giles discussed that the notification process would be the role of the search team and confirmed that she was aware of this process being taken care of.

Chairperson Hayes Giles asked for a motion to approve Action Item: Resolution 2014-35 Approval of Extension of Interim Chancellor's Employment Agreement.

Motion: Member Goss

Support: Member Pickard

Ayes: 3          Nays: 0

The motion was carried.

#### **IV. Public Comments**

Chairperson Hayes Giles stated to the Executive Committee that it was now time for Public Comments and reminded the public of the Three (3) minute discussion limit. She then asked Tyrone E. Winfrey, Sr. to announce.

Ms. Debra Bullock, concerned parent, discussed the following concerns:

- Asked if Veronica Conforme, Interim Chancellor could be permanently assigned as the official Chancellor. She also stated she felt that Ms. Conforme was doing an excellent job. Chairperson Hayes Giles thanked Ms. Bullock for her comments and discussed the actual search process of the Permanent Chancellor.

Ms. Yolanda Taylor discussed the following concerns:

- Performing a more thorough assessment process of children at EAA schools. Stated that their skills were currently below average and wanted to discuss more options of working on the process. Chairperson Hayes Giles thanked Ms. Taylor and suggested Mr. Tyrone Winfrey to respond as well as provide the needed information in reference to Ms. Taylor's concerns.

Ms. Norene Tucker, concerned parent discussed the following concerns:

- Concerns at Henry Ford High School as well as with the Interim Principal. Chairperson Hayes Giles asked Ms. Tucker to provide more specifics. Ms. Tucker discussed the most recent "brawl" being totally out of control as well as the school not being properly organized. Chairperson Hayes Giles thanked Ms. Tucker for her concerns and asked Mr. Tyrone E. Winfrey, Sr. to follow-up with her regarding her concerns. Chairperson Hayes Giles also discussed that the recent 'brawl' incident was currently being investigated and would be handled in line with the results of EAA's investigation.

Mr. Winfrey stated that at this time there were no more comments.

## **V. Adjournment**

Chairperson Hayes Giles asked for a motion to adjourn the EAA Executive Committee.

Motion: Member Goss

Support: Member Pickard

*Ayes: 3       Nays: 0*

The motion was carried

**Chairperson Hayes Giles adjourned the meeting at 4:15 PM**

## **MINUTES CERTIFICATION**

Proposed minutes respectfully submitted,

\_\_\_\_\_  
Secretary / Recording Secretary

\_\_\_\_\_  
Date

Approved by the Authority Board,

\_\_\_\_\_  
Secretary / Recording Secretary

\_\_\_\_\_  
Date